

CASCADE COUNTY COMMISSION MEETING
August 25, 2015
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the October 8, 2015 meeting.

Present: Madam Chair Jane Weber, Commissioner Jim Larson, and Commissioner Joe Briggs. **Staff:** Carey Ann Shannon, Susan Conell, Jamie Bailey, Bonnie Fogerty and Marie Johnson. **Public members;** Ruth Johns, Stephen Johns, Brad Livingston, William Zucconi, and John Watts.

Reading of the Commissioners calendar: Bonnie Fogerty, read the weekly calendar.

Purchase orders and accounts payable warrants: Commissioner Larson made a **MOTION** to approve the purchase orders and accounts payable warrants. Approved purchase orders and accounts payable checks #254778 thru #255051 totaling \$1,870,958.29 dated 08/03/2015 thru 08/07/2015. **Motion carries 3-0**

Treasurer's monthly report of bank balances; Investments, revenues, and disbursements- Jamie Bailey Treasurer read this report which can be found in this agenda packet (see Exhibit "A") dated August 25, 2015.

Consent agenda: The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for further discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Briggs made a **MOTION** to approve the minute and minute entries found in this Agenda Packet and the approval of routine contracts as follows; Minutes approved were dated July 28, 2015, August 4, 2015, August 5, 2015, and two sets from August 19, 2015.

- ♦ **Policy 40-6:** ADA Accommodation Policy providing interpreter services for hearing impaired individuals pursuant to the Montana Human Rights Act.
- ♦ **Contract 15-139:** Agreement with Multi-State Information Sharing & Analysis Center of the United States (MS-ISAC), a division of the Center for Internet Security. (no cost to the county) R0312393
- ♦ **Contract 15-140:** Agreement with DLBP, LLC of 34 Red Barn Road to allow Cascade County to perform a slope correction (modification) on DLBP, LLC property adjacent to Flood Road. R0311347
- ♦ **Contract 15-141:** Service Agreement between Cascade County & GovernmentJobs.com, Inc. dba/NEOGOV for On-Line Services. 1st Year Cost: \$14,500 (license subscription: \$9,500, on-line user training: \$2,500, implementation consultant, \$2,500). 2nd Year Cost and beyond \$9,500. R0311647
- ♦ **Contract 15-142:** LexisNexis Government contract allowing the Public Administrator access to search personal estate information. Monthly Cost: \$50.00, additional per search cost. Effective: August 1, 2015 (annual renewal). **Motion carries 3-0** R0311958

AGENDA ITEM #1

Motion to approve or disapprove- Public Hearing

Resolution 15-59: Resolution of Intention to amend the County Zoning District Map. Stephen and Ruth Johns requesting re-zone of .115 acres located within Section 1, Township 20N, Range 3E, P.M.M., Cascade County, Montana (Parcel # 1955000) from "UR" Urban Residential to "C" Commercial. Initiated by Stephen and Ruth Johns. **R0311345**

Susan Conell presented this rezone for Stephen and Ruth Johns by reading the synopsis. Madam Chair Weber called for proponents to speak in favor of the zone change. Stephen Johns 1124 4th Ave C NW thanked the Commission for the opportunity to expand as their customers are requesting more services for his business "Bathe Your Own Dog".

Commissioner Larson made a **MOTION** to approve the zone change request submitted by Stephen and Ruth Johns to rezone .115 acres located within Section 1, Township 20 North, Range 3 East, P.M.M., Cascade County, Montana (Parcel # 1955000) from "UR" Urban Residential to "C" Commercial, be approved. **Motion approved 3-0 (Motion retracted)**

After the motion Commissioner Briggs mentioned that the above rezone needed to be held by a Public Hearing. He also stated that the above motion be retracted.

Madam Chair Weber closed the regular meeting at 9:46 a.m.

Madam Chair Weber opened the Public Hearing at 9:47 a.m.

Waive the reading of the public notice with no objections. (See exhibit "B").

Madam Chair Weber called for Proponents: Mr. Ruth Johns of 1124 Ave C NW thanked the Commission for the opportunity to rezone their business Bathe You Own Dog located in Black Eagle. He mentioned that their clients have been requesting additional services and this expansion will allow them to do that.

Madam Chair Weber asked counsel if she could vote on this item since Commissioner Weber bathes her own dog at the proponents' business. Carey Ann Shannon stated that she could vote.

Madam Chair Weber called for applicants three times in which no one responded.

Madam Chair Weber called for written testimony three times in which no one responded.

Madam Chair Weber called for proponents three times in which no one responded.

Madam Chair Weber called for opponents' testimony three times in which no one responded.

Madam Chair Weber called for informational witnesses three times in which no one responded.

Madam Chair Weber closed the Public Hearing at 9:50 a.m.

Madam Chair Weber opened the regular meeting at 9:51 a.m.

Commissioner Larson made a **MOTION** to approve the zone change request submitted by Stephen and Ruth Johns to rezone .115 acres located within Section 1, Township 20 North, Range 3 East, P.M.M., Cascade County, Montana (Parcel # 1955000) from "UR" Urban Residential to "C" Commercial, be approved. **Motion approved 3-0**

AGENDA ITEM #2

Motion to approve or disapprove- **R0311346**

Resolution 15-60: Final Resolution to amend the County Zoning District Map.

CC Pet, LLC requesting re-zone of 3.65 acres located within Section 26, Township 21N, Range 3E, P.M.M., and Cascade County, Montana from "C" Commercial to "I-1" Light Industrial. Initiated By: CC Pet, LLC, Dan Johns.

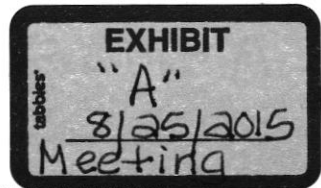
Susan Conell presented this rezone for Dan Johns (no relation to the Johns listed in the previous agenda item) by reading the synopsis (which can be found in the Agenda Action Report dated August 25, 2015).

Commissioner Briggs made a **MOTION** to approve the zone change request submitted by CC Pet to rezone 3.65 acres located within Section 26, Township 21N, Range 3E, P.M.M. Cascade County, Montana Parcel # 2607200 from "C" Commercial to "L-1" Light Industrial be approved. **Motion carries 3-0**

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda. None

Adjournment: Madam Chair Weber adjourned this Commission meeting at 9:53 a.m.

Next meeting date: All meetings are held in the Commission Chambers at the Courthouse Annex. The next meeting will be a work session that will be held on Wednesday September 16, 2015, at 2:00 p.m.

**TREASURER'S MONTHLY REPORT-BANK BALANCES, INVESTMENTS, REVENUES AND DISBURSEMENTS****July 31, 2015****BANK BALANCES:**

	STATEMENTS
Wells Fargo MAIN ACCOUNT	\$3,322,634.01
US BANK	\$88,165.13
BELT VALLEY BANK	\$5,750.41
TOTAL	<u>\$3,416,549.55</u>

INVESTMENTS:

MT Board of Investments - Short Term	
Investment Pool (STIP)	\$18,155,577.67
PIPER JAFFRAY*	\$1,000,000.00
TOTAL	<u>\$19,155,577.67</u>

G/L BALANCES

GRAND TOTAL	<u>\$22,572,127.22</u>	<u>\$ 18,829,273.36</u>
--------------------	------------------------	-------------------------

OTHER BANK BALANCES:

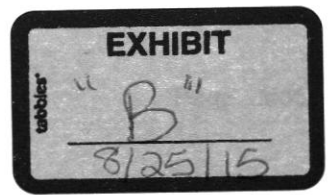
	STATEMENTS
CITY COUNTY HEALTH DEPT	\$1,370.46
COMMUNITY HEALTH CARE	\$202,001.49
EXPO PARK	\$828,318.10
JURY FUND	\$18,065.28
SHERIFF'S PRISONERS FUND	\$26,378.67
SHERIFF'S CANTEEN	\$75.60
SHERIFF'S CIVIL	\$5,520.11
SHERIFF'S EVIDENCE	\$54,332.78
COUNTY ATTORNEY'S RESTITUTION	\$4,209.91
PERS/SRS	\$109.41
TOTAL	<u>\$1,140,381.81</u>

RECEIPTS:

MOTOR VEHICLE	\$1,054,706.51
PROPERTY TAX	\$2,168,722.85
REVENUE RECEIPTS	\$2,506,937.81
TOTAL	<u>\$5,730,367.17</u>

DISBURSEMENTS: Made in the current month.

	AUGUST PAYMENTS
MONTANA MOTOR VEHICLE DIVISION	\$ 765,295.80
MONTANA DEPT. OF REVENUE	\$ 539,054.96
CITY OF GREAT FALLS	\$ 1,060,406.18
GREAT FALLS PUBLIC SCHOOLS	\$ 648,712.74
MISC. REMITTANCES	\$ 45,038.38
TOTAL	<u>\$ 3,058,508.06</u>



MNAXLP

**PUBLIC NOTICE
OF
PASSAGE OF
RESOLUTION OF
INTENTION
TO AMEND
COUNTY ZONING
DISTRICT MAP**

NOTICE IS
HEREBY GIVEN
that the Board of
County Commission-
ers of Cascade
County, Montana,
did, on August 25,
2015, duly pass a
"Resolution of Inten-
tion to Amend Coun-
ty Zoning District
Map."

Said Resolution of
Intention relates to
a change of zoning
district classifica-
tion for property at
1100 Smelter Ave
NE (Parcel #
1955000, Geocode:
3015-01-1-12-13), lo-
cated within Section
1, Township 20N,
Range 3E, P.M.M.,
Cascade County,
Montana from "UR"
Urban Residential
to "C" Commercial.

The Resolution of
Intention is on file
for public inspection
at the Office of the
County Clerk and
Recorder in and for
Cascade County,
Montana.

For thirty (30)
days after the first
publication of this
notice, the Board of
County Commission-
ers of Cascade
County will receive
written protests to
the proposal to
amend the County
Zoning District
Map.

**BOARD OF
COUNTY
COMMISSIONERS
CASCADE
COUNTY,
MONTANA**

/s/ Jane Weber,
Chairperson

/s/ Jim Larson,
Commissioner

/s/ Joe Briggs,
Commissioner

ATTEST:

/s/ Clerk &
Recorder
(210588) 9/1, 13.

MNAXLP